

RESOLUTION NO. 2014-41

A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AUTHORIZING THE PURCHASE OF MICROSOFT SOFTWARE LICENSES OF EXCHANGE SERVER, SQL SERVER, SERVER 2012, AND OTHER SERVERS, DESKTOPS, AND LAPTOPS SOFTWARE LICENSES; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR IMPLEMENTATION AND AUTHORIZING THE VILLAGE MANAGER TO COMPLETE THE PURCHASE OF THE SOFTWARE LICENSES AND EXECUTE AGREEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 3.07(b) of the Village Charter, the Village Council desires to authorize an expenditure for the purchase of Microsoft Software License of Exchange Server, SQL Server, Server 2012, and other servers, desktops, and laptops application and operating system software licenses covered under a Microsoft Enterprise Agreement (the “Purchase”); and

WHEREAS, in order to maintain the Police Mission Critical Computer Network (the “Network”), the servers, workstations, and laptops must undergo periodic updates and upgrades or all application and operating system software; and

WHEREAS, the continuous updates and upgrades will fix known bugs and other software vulnerabilities that could be exploited to compromise the Network’s integrity and security; and

WHEREAS, said upgrades and updates require the application and operating system software be re-licensed as new version upgrades are made available by Microsoft; and

WHEREAS, the Village may, pursuant to Section 2-86 of the Village Code of Ordinances (the “Village Code”), enter into bids or contracts entered into by another governmental authority, provided that the governmental authority has gone through a competitive bidding procedure leading to the award of the bid or contract in question; and

WHEREAS, the Village Council desires to make the Purchase, based upon the State of Florida Contract Number 252-001-09-1 (the “State Contract”) with SHI International Corporation (the “SHI”), which was entered into on April 1, 2009 and renewed through March 31, 2015; and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:

Section 1. **Recitals Adopted.** That each of the recitals stated above is hereby adopted and confirmed.

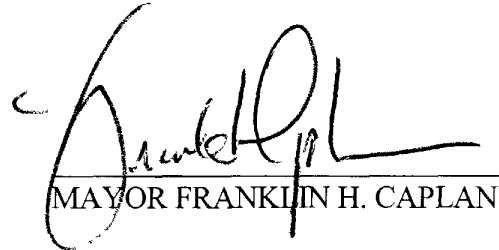
Section 2. **Waiver of Competitive Bidding.** The Village Council, in accordance with Section 2-86 of the Village Code, hereby waives competitive bidding based upon the State Contract.

Section 3. **Authorization.** The Village Council hereby authorizes the Village Manager to negotiate with SHI for the Purchase at a cost not to exceed \$24,527. The terms of the Purchase shall be the same or better than what is provided in the State Contract, which is attached as Exhibit “A.”


Section 4. **Implementation.** That the Village Manager is hereby authorized to take any and all action necessary to implement the purposes of this Resolution, and is authorized to sign any necessary purchase agreements, subject to the approval of the Village Attorney as to form and legal sufficiency.

Section 5. **Effective Date.** That this Resolution shall be effective immediately upon adoption hereof.

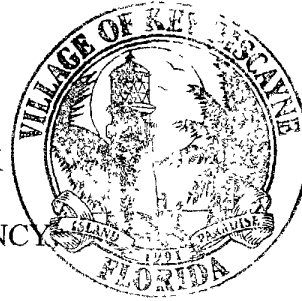
PASSED AND ADOPTED this 28th day of October, 2014.


MAYOR FRANKLIN H. CAPLAN

ATTEST:


CONCHITA H. ALVAREZ, MMC, VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY




VILLAGE ATTORNEY



Federal tax ID: 22-3009648
 290 Davidson Ave
 Somerset, NJ 08873
 Phone: 888-235-3871
 Fax: 732-805-9669

Please remit payment to
 SHI International Corp
 P O Box 952121
 Dallas, TX 75395-2121
 Wire information: Wells Fargo Bank
 Wire Rt# 121000248
 ACH Rt# 021200025
 Account# 2000037641964
 SWIFT Code: WFBUS6S
 For W-9 Form, www.shi.com/W9

Invoice No.**B01624919**

Invoice date

1/7/2014

Customer number

1035121

Sales order

S00971835

Finance charge of 1.5% per month will be charged on past due accounts - 18%/yr
 All returns require an RMA# supplied by your SHI Sales team

Bill To City of Key Biscayne
 88 W McIntyre St
 Key Biscayne, FL 33149
 United States

Ship To City of Key Biscayne
 88 W McIntyre St
 Key Biscayne, FL 33149
 United States
 8861993/Jose Calvo

Ship Date	Salesperson	Purchase Order	Ship Via	FOB	Terms
1/7/2014	Daniel Bellinger/PAR	8861993	LICENSE ONLY	FOB DEST	NET 30

Item No. Mfg Part No.	Description	Qty Ordered	Qty Shipped	Unit Price	Extended Price
17676054 269-12445 No Media MICROSOFT SELECT	OfficeProPlus ALNG LicSAPk MVL Pltfrm Windows - Multiple Windows Platform All Languages Software Enrollment No.: 8861993 Agreement No.: 01E73214 Country of Usage: USA Maintenance From date: 01/31/2014 Maintenance To date: 01/30/2015	50	50	150.97	7,548.50
21180165 FQC-02462 No Media MICROSOFT SELECT	WinPro ALNG UpgrdSAPk MVL Pltfrm Windows - Multiple Windows Platform All Languages Software Enrollment No.: 8861993 Agreement No.: 01E73214 Country of Usage: USA Maintenance From date: 01/31/2014 Maintenance To date: 01/30/2015	50	50	52.27	2,613.50
17676237 W06-01066 No Media MICROSOFT SELECT	CoreCAL ALNG LicSAPk MVL Pltfrm UsrCAL Windows - Multiple Windows Platform All Languages Software Enrollment No.: 8861993 Agreement No.: 01E73214 Country of Usage: USA Maintenance From date: 01/31/2014 Maintenance To date: 01/30/2015	50	50	66.76	3,338.00
25384354 YJD-00202 No Media MICROSOFT CORPORATION	CISStd ALNG LicSAPk MVL Windows - Multiple Windows Platform All Languages Software Enrollment No.: 8861993 Agreement No.: 01E73214 Country of Usage: USA Maintenance From date: 01/31/2014 Maintenance To date: 01/30/2015	3	3	679.27	2,037.81
20977649 312-02177 No Media MICROSOFT	Microsoft Exchange Server - license & software assurance Windows - Multiple Windows Platform All Languages Software	2	2	286.67	573.34



Federal tax ID 22-3009648
290 Davidson Ave
Somerset, NJ 08873
Phone 888-235-3871
Fax. 732-805-9669

Please remit payment to
SHI International Corp
P O Box 952121
Dallas, TX 75395-2121
Wire information Wells Fargo Bank
Wire Rt# 121000248
ACH Rt# 021200025
Account#2000037641964
SWIFT Code WFBUS6S
For W-9 Form, www.shi.com/W9

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United States

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Key Biscayne, FL 33149
United States
8861993/Jose Calvo

SELECT Enrollment No. 8861993
Agreement No. 01E73214
Country of Usage: USA
Maintenance From date: 01/31/2014
Maintenance To date: 01/30/2015

22470623 6NH-00235 No Media MICROSOFT SELECT	LyncSvrStd ALNG LicSAPk MVL Windows - Multiple Windows Platform All Languages Software Enrollment No. 8861993 Agreement No. 01E73214 Country of Usage: USA Maintenance From date: 01/31/2014 Maintenance To date: 01/30/2015	1	1	286.67	286.67
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21021465 H04-00232 No Media MICROSOFT SELECT	SharePoint Portal Server - L& SA Windows - Multiple Windows Platform All Languages Software Enrollment No.: 8861993 Agreement No. 01E73214 Country of Usage: USA Maintenance From date: 01/31/2014 Maintenance To date: 01/30/2015	1	1	1,987.00	1,987.00
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25377506 7NQ-00302 No Media MICROSOFT SELECT	SQLSvrStdCore ALNG LicSAPk MVL 2Lic CoreLic Windows - Multiple Windows Platform All Languages Software Enrollment No.: 8861993 Agreement No. 01E73214 Country of Usage: USA Maintenance From date: 01/31/2014 Maintenance To date: 01/30/2015	2	2	1,452.69	2,905.38
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20977816 6VC-01252 No Media MICROSOFT SELECT	Win Rmt Dsktp Svcs CAL All Lng License/Software A Windows - Multiple Windows Platform All Languages Software Enrollment No.: 8861993 Agreement No. 01E73214 Country of Usage: USA Maintenance From date: 01/31/2014 Maintenance To date: 01/30/2015	50	50	14.75	737.50
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Quote: 6024836



Federal tax ID 22-3009648
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Somerset, NJ 08873
Phone 888-235-3871
Fax 732-805-9669

Please remit payment to
SHI International Corp
P O Box 952121
Dallas, TX 75395-2121
Wire information Wells Fargo Bank
Wire Rt# 121000248
ACH Rt# 021200025
Account#2000037641964
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United States
8861993/Jose Calvo

29005111	Engineering Support Telephone Consulting (20	1	1	2,500.00	2,500.00
OLC-20	hours)				
ComputerConsultSer	Service				
v					
Planet Technologies					

Quote: 8184242

Sales Balance	24,527.00
Freight	0.00
Recycling Fee	0.00
Sales Tax	0.00
Total	24,527.00
Currency	USD